

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092886

Entity Name: BBMSW INVESTMENTS USA, L.L.C.

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191 STREET, SUITE 801
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WAISSMANN, SERGIO
Address 2875 N.E. 191ST STREET, SUITE 801
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO WAISSMANN

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date